

SLNC OFFICERS

CO-CHAIRS

Joseph Ferrell
Anthony Crump

VICE-CHAIR

Seamus Garrity

TREASURER

John Wingler

SECRETARY

Christine Kantner

**CITY OF LOS ANGELES
CALIFORNIA**



**SILVER LAKE NEIGHBORHOOD
COUNCIL**

Serving the Silver Lake
Community Since 2003

EMAIL: board@silverlakenc.org
PHONE: (323) 413-SLNC (7562)
MAIL: PO Box 26385, LA CA 90026
URL: www.silverlakenc.org

SILVER LAKE NEIGHBORHOOD COUNCIL BOARD MEMBERS

AT-LARGE REPS: Heather Carson / Amy Clarke / Charles Herman-Wurmfeld / Anne-Marie Johnson / David Modern / Kinoka Ogsbury / Teresa Sitz
REGIONAL: (1) Helen De La Paz Dion & Joshua Gomez (2) Georgene Smith Goodin & Karen Speitel (3) Anthony Crump & Seamus Garrity (4) Ted Adams & James Bigelow (5) Jeff Wayne & Christine Kantner (6) Matthew Desario & Joe Ferrell (7) Hope Taylor-Arnold & John Wingler

GOVERNING BOARD AGENDA

7pm - 10 pm, July 1, 2015
Micheltorena Elementary School
1511 Micheltorena Street
Los Angeles, CA 90026

Parking, Bike, Parking, Metro Bus 2/302 4/704

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the SLNC Secretary, at (213) 375-8836, toll-free at 311, or e-mail secretary@silverlakenc.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.silverlakenc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@silverlakenc.org.

TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF THE ORDER LISTED.

- | | |
|---|----------------|
| 1. Call to Order | 7:00 pm |
| 2. Roll Call | 7:05 pm |
| 3. Public Comment on Non-Agenda Items | 7:10 pm |
| 4. Special Presentations and Reports | 7:20 pm |
| <ul style="list-style-type: none"> • Mitch O’Farrell, CD13, - Mary Rodriguez • Tom LaBonge, CD4, Representative • Assemblyman Mike Gatto, Eric Menjivar • Assemblyman Jimmy Gomez, Sarah Rascon/Roberto Gama • Congressman Adam Schiff, Pam Marcello • Enrich LA (5 minutes) • LADWP Status Update on Silver Lake Reservoir (10 minutes) | |

5. Administrative

7:40 pm

- 5.1. Approval of May Governing Board Meeting Minutes
- 5.2. Approval of June Governing Board Meeting Minutes
- 5.3. Correspondence
- 5.4. The SLNC moves to purchase new business cards for board members Jeff Wayne and Annie Sperling **(Cost: Up to \$105)**
- 5.5. **Discussion and Possible Action** regarding a stakeholder inquiry into the stakeholder status of Board members; EmpowerLA's advice and a review of SLNC Bylaws; board action as appropriate

6. Finance and Budget

7:55 pm

- 6.1. Discussion and Possible Action: Approval of invoice from Apple One totaling \$?. **(Cost: ?)**
- 6.2. Discussion and Possible Action: Approval of MER

7. Old Business

8:05 pm

- 7.1. MOTION: **Create a map of the stairways of Silver Lake** with map artist Eric Brightwell to be used as promotional material for the SLNC, much like the History Collective Brochure **(Cost: Up to \$2,300)**
- 7.2. MOTION: that SLNC will add a **new Standing Rule**: SLNC Committees will schedule their regular committee meeting at a date and time that is not in conflict with another committee's regularly scheduled meeting date and time (Bylaws/SR, 7-0-0)
- 7.3. MOTION: that SLNC will add a **new Standing Rule**: Committee co-chairs must both agree on the purpose, date and location of a meeting outside of the regularly scheduled meeting and must both agree on the drafted agenda, before the meeting is scheduled and before the agenda is sent and posted by ENS. (Bylaws/SR, 4-1-2)
- 7.4. MOTION: that SLNC will **delete Standing Rule 41**: Parking Policy the Silver Lake NC does not support granting parking variances and uniformly recommends that all applicants shall meet the number of spaces required per city code, except upon the determination of special circumstances or alternate mitigating factors. (Adopted February 2, 2005) (Bylaws/SR, 5-0-3)
- 7.5. MOTION: **Purchase new promotional materials** for the SLNC **(Cost: Up to \$900.00)**
- 7.6. MOTION: Petition the Los Angeles City Council to support legislation that would eliminate the Personal Belief Exemption as a waiver to opt out of school vaccination requirements

8. New Business

8:50 pm

- 8.1. MOTION: The Arts & Culture Committee moves that the SLNC approve an NPG to the 4th Annual Silver Lake Picture Show **(Cost: Up to \$3,000)**
- 8.2. MOTION: The Arts & Culture Committee moves that the SLNC approve an NPG to the Independent Shakespeare Company for the Griffith Park Free Shakespeare Festival 2015 **(Cost: Up to \$2,500)**
- 8.3. MOTION: The Green Committee moves that the SLNC joins the Mar Vista Community Council in supporting a resolution opposing Phillips 66 Santa Maria Refinery crude by rail operation
- 8.4. MOTION: The Green Committee moves that the SLNC calls on the City of Los Angeles to halt new investments in fossil fuels and divest all existing holdings from its public pension and municipal funds within five years by signing an open letter to that effect **(Letter Attached)**
- 8.5. MOTION: The Green Committee moves that the SLNC join three other NCs (Atwater Village, East Hollywood, and Hollywood Studios) in support of an LA City Council resolution requesting federal action to address the overuse of antibiotics on factory farms and to send a letter to Councilmember Mitch O'Farrell asking for him to introduce the resolution, copying Councilmember David Ryu. **(Letter Attached)**
- 8.6. MOTION: The Green Committee moves that the SLNC approve to buy native seeds for the "Native-Seed Bomb Silver Lake" project **(Cost: Up to \$1,000)**
- 8.7. MOTION: The Green Committee moves that the SLNC join the Neighborhood Council Sustainability Alliance by supporting the following statement:

“We the Silver Lake Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action”.

- 8.8. **MOTION:** The Green Committee moves that the SLNC subscribes to a monthly “Meetup” subscription for one year, for the purposes of outreach and engagement (**Cost: Up to \$200**)
- 8.9. **MOTION:** The Silver Lake Neighborhood Council moves to register the SLNC to participate in the National Night Out on either August 4, 2015 or October 6, 2015, from 5:00 – 8:00 p.m. (**Sorkin**) (**Cost: Up to \$500**)
- 8.10. **MOTION:** The Outreach, Community Liaison and IT Committees move that the SLNC sponsor a CERT class for seven weeks this fall at Bellevue Recreation and Park Center (**Cost: Up to \$2,712.50**)

9. Consent Calendar

9:30 pm

- 9.1. **MOTION:** The UD&P Committee moves that the SLNC support the **Conditional Use Permit (CUP)** application for a beer and wine license at WTF Sushi, located at 2804 N. Hyperion Avenue
- 9.2. **MOTION:** The UD&P Committee moves that the SLNC support the **Conditional Use Business (CUB)** application for Whole Foods for a full line of alcohol sales for on- and off-site consumption
- 9.3. **MOTION:** The SLNC moves to amend Article VII Section 1: Standing Committees to include all current committees
- 9.4. **MOTION:** The SLNC moves to amend Article V Section 11A: Community Outreach to remove words “notices in local newspapers”

10. Reports of Officers

9:35 pm

- Co-Chairs
- Vice---Chair
- Secretary
- Correspondence
- Webmaster

11. Committee Reports

9:40 pm

Arts and Culture Committee Report

- We met June 15th at the Lyric-Hyperion Theatre & Café in Region 6, which is under new management led by Marc Sherman. Their program includes acting & directing classes, Sunday Comedy night, LA Indy Improv festival, painting night w/wine, a piano bar, conferences and meetings and monthly charity events. They are looking for a new resident theatre company -contact Mark at Rent@lyrichyperion.com. They are also happy to host community meetings in their outdoor café and in their theatre when available.
- We heard from past co-chair Charles Renn about his interest in the Art Utility Box project and working with the Committee to maintain them.
- Approved a motion for up to \$3,000 to the Silver Lake Picture Show.
- Approved a motion for up to \$2500 to the Independent Shakespeare Company for the Griffith Park Free Shakespeare Festival 2015.
- Further discussion regarding keeping the Micheltorena Tunnel open and repurposing it as a seasonal art space.
- Ongoing discussion on the value of maintaining both an Arts FB Group and Page and tabled for further research and discussion.

12. Announcements

9:45 pm

- Nederlander/Greek Theatre Update & Possible Board Action

13. Adjournment

10:00 pm